

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. In order to amend a certificate of limited partnership, a Certificate of Amendment to Certificate of Limited Partnership (Form No. 301) must be filed with the Office of the Secretary of State, Corporations Division, at the above address. When the Certificate of Amendment is properly completed, signed and submitted with the correct filing fee, the Secretary of State shall file the certificate.
2. The filing fee for the Certificate of Amendment is \$50.00, and payment should be made payable to the Rhode Island Secretary of State.
3. Within thirty (30) days after the happening of any of the following events, an Amendment to a Certificate of Limited Partnership reflecting the occurrence of the event or events shall be filed:
 - a) the admission of a new general partner;
 - b) the withdrawal of a general partner; or
 - c) the continuation of the business under Section 7-13-44 after an event of withdrawal of a general partner.
4. A certificate of limited partnership may be amended at any time for any other proper purpose the general partners determine, including when a general partner becomes aware that any statement in a certificate of limited partnership was false when made or that any arrangements or other facts described have changed, making the certificate inaccurate in any material respect.
5. Upon filing the Certificate of Amendment, the limited partnership must be current with the maintenance of its registered agent and its registered office.
6. The Certificate of Amendment must be signed by at least one general partner and by each other general partner designated in the certificate as a new general partner.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.

ID Number: _____



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LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

2. The date of filing of the Certificate of Limited Partnership is _____

3. The Certificate of Limited Partnership (as previously amended _____)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and extend across the width of the page. There are no margins, text, or other markings on the paper.

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

Print Name of Limited Partnership

By _____

By _____

By _____

By _____

By _____